



## South Dakota Board of Examiners for Speech-Language Pathology

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### OFFICIAL BOARD MINUTES FOR OCTOBER 15, 2021 TELECONFERENCE

**MEMBERS PRESENT:** Jane Heinemeyer, President  
Shirley Hauge, Vice-President  
Mandy Williams, Member  
Jaculin Protexter, Member  
Connie Tucker, Lay Member

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Carol Tellinghuisen, Executive Secretary  
Brooke Tellinghuisen Geddes, Executive Assistant  
Abby Rehorst Executive Assistant  
Megan Borchert, DOH Board Attorney  
Jennifer Schultz, SDSLHA  
Lisa Bauer, SDSLHA  
Hanna Savage

**CALL TO ORDER/WELCOME AND INTRODUCTIONS:** President Heinemeyer called the meeting to order at 8:33 AM MDT.

**ROLL CALL:** Heinemeyer requested Tellinghuisen Geddes to call the roll. Heinemeyer, yes; Hauge, yes; Williams, yes; Protexter, yes; Tucker, yes. A quorum was present.

**CORRECTIONS OR ADDITIONS TO THE AGENDA:** None

**APPROVAL OF THE AGENDA:** Tucker made a motion to approve the agenda. Hauge seconded the motion. **MOTION PASSED** by unanimous voice vote.

**PUBLIC TESTIMONY/PUBLIC COMMENT PERIOD:** Jennifer Schultz notified the Board that the ASHA scope of practice language for SLPAs is open for peer review. No other public comments were made.

**APPROVAL OF THE MINUTES FROM JULY 23, 2021 AND AUGUST 27, 2021:** Williams made a motion to approve the minutes as written. Tucker seconded the motion. **MOTION PASSED** by unanimous voice vote.

**FINANCIAL UPDATE:** Tellinghuisen Geddes reported fiscal year to date figures as of September 30, 2021: revenue of \$63,333.42; expenses of \$13,361.85; and a cash balance of \$233,541.79. Fiscal year end figures were also included for the Board's review.

**UPDATE ON ONLINE RENEWAL SYSTEM:** Tellinghuisen Geddes reported that the system is moving forward as all the Department of Health Boards have now voted to adopt the online renewal system. The board office will work on getting the contract in place and the new system should be available for the next renewal period.

**DISCUSSION ON SCOPE OF PRACTICE FOR SLP AND SLPA – MULTI SKILLING:** Ms. Savage requested the Board consider expanding the scope of practice of SLP's to include mutli-skilling in the Legislative Session Bill. Borchert stated that the request should be brought to the Association for consideration as the Board does not involve itself in scope of practice. She further stated that if the Board attempts revise the previously submitted Bill, the entire document could be rejected.

**LEGISLATIVE UPDATES:** Tellinghuisen Geddes alerted the Board that the proposed background check language included in the proposed Bill had been rejected by the DOH-LTF as the ASLP-IC had not been adopted.

**RECAP OF THE NCSB CONFERENCE:** Heinemeyer stated that the conference was very informative. The conference included a lot of information on the Compact and also on COVID procedures. She further stated that many states had concerns related to cost of background checks when introducing the Compact language but in general the conference was very pro-Compact.

**RECAP OF COMPACTS IN ACTION ZOOM CONFERENCE:** Hauge stated that she was in attendance and that she noted the first meeting of the compact committee is scheduled for January 10, 2022. Rehorst stated the board office was also in attendance. She noted that the cost of the compact may be decided at the first meeting of the compact committee in January. The board office will alert the Board regarding updates on the Compact and the associated cost if any further information is available after the January 10, 2022 meeting.

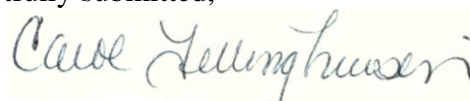
**EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2:** The Board did not have a need to enter executive session as there are no pending complaints.

**ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF MEETING:** None

**SCHEDULE NEXT MEETING:** The Board scheduled their next meetings for the upcoming years as follows: January 28, 2022 at 8:30 a.m. MDT; May 20, 2022 at 8:30 a.m. MDT; October 21, 2022 at 8:30 a.m. MDT.

Hauge made a motion to adjourn at 9:38 a.m. MDT. Williams seconded the motion. **MOTION PASSED** by unanimous voice vote.

Respectfully submitted,

A handwritten signature in cursive script, reading "Carol Tellinghuisen", is written on a light yellow rectangular background.

Carol Tellinghuisen  
Executive Secretary

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.